

# Sept, 2011 Public Works Committee Meeting Summary

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## 1. Public Participation

- Dennis Ige, 809 Pine Street, special driveway exception request.
- Dave Niessen, 320 Grant Street, contesting water/sewer bill. Tested meter and passed (within parameters set by PSC). Billing history attached (nothing out of ordinary).

## 2. Old Business

### A. WWTP Upgrade Project update (MSA summary attached).

- Staab Pay Request #14 in amount \$87,094.00 (88%) MSA invoice \$14,582.01 (77%) and Johnson Bldg \$13,212.72 (23%). To date \$4.535 million spent or 89% of contract funds.
- Change order #9 for air line, air valve, sensor, ferric chloride and allowances for a \$40,796.00 deduct to contract.

### B. Tree Streets.

- a. Met with concerned citizens from Assessment Hearing.
- b. Meeting with Parker and subcontractor during week of September 19.
- c. Resolved issues with Peterson @ 811 N 7<sup>th</sup> Street.
- d. Warranty period expires November 17, 2011.

### C. Grant Street Trail.

- Working on design plans/specs and WDNR permits.
- Bid date postponed until December/January for spring construction.

### D. DOT STH116 Main Street Planning

- Next meeting for Main Street at 10 am on October 18, 2011 at Village Hall.
- Sewer televising completed, some sections could not be televised (too much roots, etc).

### E. Operations Reports:

- a. Complaints: DPW 4 (1 tree down in ROW, 1 spill, 1 sump resolved @ 217 N 9<sup>th</sup> Ave, 1 missing plate on light pole), Water 4 (water bills too high), Sewer 0.
- b. Street permits this year:
  - i. Alliant energy 7<sup>th</sup> Street Power Upgrade
  - ii. Radtke 7<sup>th</sup> and Willow ROW for dredging channel
  - iii. Robert Faber, 104 S 1<sup>st</sup> St, install gravel driveway
  - iv. St Paul's Church, remove trees and repair sidewalk
  - v. Broadband Solutions, crossings @ Wentzel and Tower.
  - vi. Rudisell, 502 Birch, driveway redone.
  - vii. Jeff Davies, 34 N 5<sup>th</sup> St, driveway redone.
  - viii. Alliant Energy, 250 N 6<sup>th</sup> Ave, redo gas service.
  - ix. Paul Muehlenberg, 216 N 9<sup>th</sup> Ave, sump connection.
- c. Street Crew: WWTP scrap, Johnson Bldg clean-up, equipment maintenance, storm clean-up, rodding sewers.
- d. Water: manganese test result for well #1 was 67 ppb; EPA guidance level is 300 ppb for infants/pregnancy (well #2 is 240 ppb). Davies working on leak study (4 leaky valves). MCO testing meters and exercising valves.

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- e. WWTP: cleaning out Johnson Building, working with Staab for plant operations, problems with Somat screen/brush replacements, pictures of wet-well attached.
    - f. This year, 14 weed notices sent (3 acted upon), 8 sump notices sent (3 corrected), 3 well abandon notices (3 acted upon).
  - F. WWTP Utility Budget and CIP. Annual budget and CIP attached. Still hoping to purchase several of these items from the WWTP Upgrade Project USDA grant moneys (sending list to Rhoda @ USDA for input).
  - G. Water Utility Budget and CIP. Annual budget and CIP attached. Some of the CIP items can be completed through the annual budget process (<\$15,000 +/-) through workload planning.
  - H. Street Condition Report. Copy attached. Chip seal costs \$1.50/syd; so for \$1500 we could seal coat about 1 block. Need to start an annual program for small traffic volume streets where we put \$5000 or so per year toward seal coat. Large volume streets will need mill/removal and overlay/replacement. Mill and overlay is usually about \$8.50/syd. Replacement is \$15.50/syd plus cost of removal.
  - I. Grounds Policy. Manpower assessment is attached. Issue is one of cost versus level of service. Best service would be with permanent employ which would cost about \$6000 more than the way we do it now.
- 3. New Business**
- A. Compost site hours. Brat Fry meetings brought a request for longer hours at compost site on Wednesday and Saturday. Hours for next year are established in December. Cost would be Floyd's labor \$7.25/hr assuming he would work it. DPW no desire to extend hours if site is not watched/monitored full time.
  - B. Aquilo Wind Development is trying to build a wind farm in Lake Michigan. In order to do so, PSC wants a local municipalities to sign to guarantee purchase of the power generated. Renewable energy is more than cost from Alliant and a credit from PSC may be possible. Information is attached. Google attempts for Aquilo Wind Development yields a PO box in new Berlin, WI.
  - C. WWTP Open House. Plan for ribbon cutting with dignitaries, refreshments, school band, plant tour, etc. USDA is available 11/3/11 at 9 or 10 am. Other dates?
  - D. Village Hall Entrance. Beautification Committee requests to purchase/place large terra cotta planters with annuals at front door with decorative stone pad.
  - E. 2012 WDNR Urban Forestry Grant. Have application form for 2012 WDNR Forestry Grant. Propose application for Tree Management Institute, tree removals @ Winneconne island, Urban Forestry GIS implementation and Tree management plan.
  - F. Deduct meter policy for new ordinance #9-2-10. Request made to remove stipulation of only one deduct meter allowed per primary meter per address Vil ord. 9-2-10(c)(7). Copy attached. Prefer to leave as is. Goal is to get all deduct meters set with a puck to eliminate reading of meters.
- 4. Set next meeting and adjourn**